

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, December 5, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, December 5, 2006, with the following members present: Dennis Falken, Emil Klavetter, Mary Negstad, Donald Larson, and Deanna Santema.

CALL TO ORDER

Chairperson Falken called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the December 5, 2006 Commission Meeting, and the minutes from the November 28, 2006 Commission Meeting.

Welfare Matters: Case # 06-135 for utilities was denied; Case # 06-143 for hospital was denied; Case # 06-146 for hospital was denied; Case # 06-148 for hospital was denied; Case # 06-163 for hospital was denied; Case # 06-156 for hospital was approved; Case # 06-156A for orthopedic was approved; Case # 06-059A for rent was approved.

Travel/Education: Robert Hill to go to Watertown, SD on December 5, 2006 to attend the Livestock Seminar. Joyce Dragseth to go to Webster, SD on December 13, 2006 to attend the SDAAO Legislative Committee Meeting. Dennis Falken, Bob Mans, Steve Smith, Glen Nachtigal, Shane Andersen, Larry Barnett, Gary Egeberg, and Gary Heldt to attend the Brookings County Weed and Pest Board Meeting on December 5, 2006. All Department Heads to attend the Legislative Preview Meeting on December 11, 2006. All Department Heads to go to Pierre, SD on February 1-2, 2007 to attend County Day at the Legislature.

ROUTINE BUSINESS

Highway Superintendent, Ted Eggebraaten met with the board to discuss the easements on the Linde Dairy, the "Friends of Transit" nomination, and the starting of repairs to the River Bridge on Old 77 South.

Director of Equalization, Joyce Dragseth met with the board to discuss Personnel and Departmental Matters.

Extension Agent, Mel Kloster met with the board to discuss the Winter Calf Show, the North District Meeting, and the Community Leader Program Meeting.

Kelly Bakken presented the board with the Auditor's Report.

Be it noted, Chairperson Falken signed claims for November 2006 Payroll Additives as follows: AFLAC, insurance \$2,844.64; Office of Child Support Enforcement, child support \$954.00; Delta Dental, insurance \$2,500.56; Flex One, unreimbursed medical \$674.00; Local Teamsters,

union dues \$890.00; SDRS, retirement \$30,396.05; SDRS Supplemental, retirement \$4,821.66; EFTPS \$58,287.97; Wellmark Blue Cross, insurance \$44,357.42; Fort Dearborn Life, life insurance \$521.80; Breit Law Office, garnishment \$335.48.

Commission \$15,814.75; Elections \$5,868.18; Auditor's Office \$8,328.31; Treasurer's Office \$12,585.27; States Attorney's Office \$20,880.02; Custodial Buildings \$4,554.58; Director of Equalization \$18,554.30; Register of Deeds \$8,259.02; Veteran's Service Officer \$3,406.96; Sheriff's Office \$37,291.49; County Jail \$31,810.54; Contract Law Enforcement \$7,368.80; Emergency Management \$6,033.59; Drainage \$1,318.34; Highway \$49,265.46; Welfare \$3,241.24; Community Health Nurses \$2,465.84; Women, Infants, & Children \$2,273.64; County Extension \$4,707.12; Weed Control \$5,178.15; Planning & Zoning \$4,305.03.

Be it noted, the salary changes during the month of November, 2006 are as follows:
Longevity Increase: Dennis Miller \$40.00, Robert Olson \$120.00, Lori Schultz \$65.00, Todd Struwe \$75.00.

REGULAR BUSINESS

Treasurer, Vicki Buseth met with the board to present a Delinquent Tax Payment Agreement. Motion by Larson, seconded by Negstad, to approve and authorize Chairperson Falken to sign the Delinquent Tax Payment Agreement between Jim D. and Molly Yunginger and Brookings County. Roll Call Vote: Larson, "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

Motion by Larson, seconded by Klavetter, to approved and authorize Chairperson Falken to sign the 2007 Juvenile Detention Per Diem Contract between Minnehaha County and Brookings County. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion Carried.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, the National Children's Study Update, the upcoming SD Human Services Center Meeting, Intergovernmental Conference, and County Day at the Legislature, Arial Photography, and the Hospital Board Notice of Vacancy.

Be it noted, the Board approved the following Personnel Action Notice: Voluntary Resignation from Deputy Director of Equalization, Cyndi Ault.

Tom Tornow, Noel Matson, and Jeff Albrecht met with the board to discuss the US Fish and Wildlife purchasing land in Brookings County for Waterfowl and/or Wetland Resources. Motion by Klavetter, seconded by Santema, to recommend approval and authorize Chairperson Falken to sign the Recommendation Form. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

Matt Astelford from Senator Johnson's Office met with the board to give a Washington Update.

Deputy States Attorney, Wm. Mark Kratochvil met with the board to discuss an appeal on the Bruce Dairy and the proposed Resolution on Grave Yard Vandalism.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Santema reported on the Heritage Meeting, the City Council Meeting, and the Reception in honor of SDSU President, Peggy Gordon Miller.

Commission Assistant/Human Resource Director, Stephanie Vogel updated the board on the Heritage Information.

Commissioner Klavetter reported on the Heritage Meeting and the Retirement Celebration for Honorable, Rodney J. Steele.

Commissioner Negstad reported on the Heritage Meeting.

Commissioner Larson reported on the Heritage Meeting, the Reception in honor of SDSU President, Peggy Gordon Miller, and the NACo Board Meeting.

Commissioner Falken reported on the Retirement Celebration for Honorable, Rodney J. Steele.

EXECUTIVE SESSION

Motion by Santema, seconded by Negstad, to enter into Executive Session at 9:52am. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion Carried. Chairperson Falken declared executive session over at 10:36am. Reason - Personnel Matters. No action at this time.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until Tuesday, December 12, 2006

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Kelly Bakken
Brookings County Auditor's Office